



**2009
CITIZENS' WATER ADVISORY COMMITTEE**

Wednesday, December 2, 2009 - 7:05 a.m.

Tucson Water Building, 310 W. Alameda, 3rd Floor Director's Conference Room
Tucson, Arizona

Legal Action Report

- 1. Call to Order**
A quorum was established.
- 2. Announcements**
None
- 3. Call to Audience**
No one spoke.
- 4. Approval of Minutes – November 4, 2009**
Motion by Vice Chair Billings, seconded by Committee Member Barry, to approve the Minutes of the November 4, 2009 meeting as presented carried by voice vote of 9 to 0.
- 5. Director's Report**
 - (a) Mayor and Council items**
Report received, no action taken.
 - (b) Other**
Report received, no action taken.
- 6. Proposed FY 2010 – FY 2015 Tucson Water Financial Plan**
 - a) Conservation Financial Plan**

Reports received, no action taken.
- 7. Orientation Briefing: Large Meter Replacement Program**

Presentation given, no action taken.
- 8. Update: City-County Water / Wastewater Study Committee**

Report received, no action taken.
- 9. Update: ADD Water Project**

Report received, no action taken.
- 10. Subcommittee Reports**

No reports received.

11. Election of Chair and Vice Chair for 2010

Motion by Committee Member Canfield, seconded by Committee Member Barry, to re-elect current Chair Sarah Evans as Chair and elect Committee Member Gilliland as Vice Chair for 2010, carried by a voice vote of 11 to 0.

12. Future Agenda Items

Report received, no action taken.

13. Call to the Audience

No one spoke.

14. Adjournment: 8:55 a.m.